

UMANG DAIRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. R.C. Jain	Independent Director	Chairman
Mr. R.C. Periwal	Independent Director	Member
Mr. D.B. Doda	Non- Executive Non-Independent Director	Member

The Audit Committee does not have a permanent Chairman. The members of the Audit Committee present at each meeting elect one of the Independent Director to be the Chairman of the meeting.

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Mr. R.C. Jain	Independent Director	Chairman
Mr. R.C. Periwal	Independent Director	Member
Mr. D.B. Doda	Non-Executive Non-Independent Director	Member

The Nomination and Remuneration Committee does not have a permanent Chairman. The members of the Nomination and Remuneration Committee present at each meeting elect one of the Independent Director to be the Chairman of the meeting.

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mr. R.C. Periwal	Independent Director	Chairman
Mr. R.C. Jain	Independent Director	Member
Mr. D.B. Doda	Non-Executive Non-Independent Director	Member